

**MEETING MINUTES
KING COUNTY WATER DISTRICT No. 125**

Wednesday, October 11, 2017

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Secretary and Renea Blanchette Commissioner

Staff: Shane Young, General Manager, Dylan Bailey Superintendent

Consultants: Dave Hutley, PACE

Agenda: The agenda was unanimously approved as written.

Minutes: Commissioner Thompson made a motion to approve the minutes of the September 5, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the September 13, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Commissioner Thompson made a motion to approve the minutes of the September 26, 2017 board meeting as written. Commissioner Blanchette seconded the motion which carried unanimously.

Vouchers: Maintenance and payroll vouchers numbered 28030-28053 and 2691-2692 in the amount of \$23,622.28, EFT vouchers number 2693-2700 and 28054-28058 in the amount of \$81,308.61 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Blanchette and was carried unanimously.

Superintendent Report: Bailey reported that a new service was installed on East Marginal and S. 130th ST. Bailey noted a broken service was repaired at 2841 S 148th st.

Bailey gave a brief review of the developer extensions currently active in the District.

General Manager Report: Young briefly updated the Board of Commissioners on the progress of hiring a Comptroller replacement.

Young informed the Board that he had a meeting with Hoa Khuc regarding the easement at Hoa Khuc Short Plat and offered the approved \$4,800.00 to obtain the easement. Young would update the Board on the progress at the next board meeting.

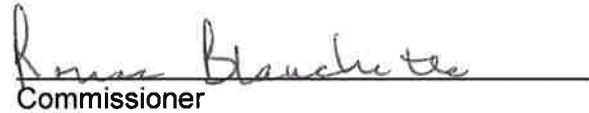
Young presented the Commissioners with a draft job description for the approved GIS technician. The Board noted they would make comments and discuss the job description at the October 25, 2017 board meeting.

Commissioners Report: Commissioner Thornton noted that WASWD was broadcasting an emergency preparedness webinar on Friday October 13, 2017 at 10:00. Commissioner Thompson made a motion to hold a special board meeting Friday October 13, 2017 at 10:00 to participate in the webinar, Commissioner Blanchette seconded the motion which carried unanimously.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 11:10 a.m.


Commissioner


Commissioner


Commissioner